

Board Meeting

Monday 31 March 2025: 1300hrs: City Campus, City of Glasgow College

Agenda

	Paper No	Lead
1 Introductions and Welcome	Verbal	JM
2 Apologies	Verbal	JM
3 Declarations of Interest	Verbal	JM
4 Chair's Business	Verbal	JM
5 Minute of meeting held on Monday 27 January 2025	BM3-A	JM
6 Matters Arising	BM3-B	PD
For Discussion		
7 Dissolution of GCRB:		
- Transition Plan	BM3-C	SFC
- Risk Register	Verbal	AS
- GCRB Staffing	BM3-D	AS/JM
8 Recommendations from N&R Committee	BM3-E	PD
For Information		
9 Communications Update	BM3-F	BK
10 Use of Delegated Authority	BM3-G	AS
11 Committee Matters		
• Nominations and Remuneration Committee		
- Draft minute of meeting on 20 March 2025	BM3-H	DM
• Audit and Assurance Committee (to follow)		
- Draft minute of meeting on 25 March 2025	BM3-I	DM
Closing Items		
12 Review of Disclosable Status	Verbal	PD
13 Date of Next Meeting	Verbal	JM
Close of Board Meeting		
14 SFC legacy discussion – Non-Executive Members		SFC

